



Citizen's Water Advisory Committee
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Citizen's Water Advisory Committee

MINUTES

The regular meeting of the Citizen's Water Advisory Committee was called to order by Frank Boyle, Chairperson, on Friday, March 9, 2007, at 8:10 a.m., in the Tucson Water Building, 3rd Floor Conference Room, 310 W. Alameda, Tucson, Arizona.

1. Call to Order

Members Present:

Frank J. Boyle, Chair
James T. Barry, Vice Chair
Martin M. Fogel
Carol Zimmerman
Corina A. Baca
Evan Canfield
John R. Carhuff
Sarah T. Evans
Ursula Kramer
Adam Smith
Daniel J. Sullivan

Appointed by:

Ward 3
City Manager
Mayor
Ward 2
Ward 5
Ward 6
City Manager
City Manager
City Manager
City Manager
City Manager

Members Absent:

Lori Lustig
Robert Logan
Keith Gentzler
James Horvath

Appointed by:

Ward 1
Ward 4
City Manager
City Manager

Others Present:

Tina Lee, Council Administrative Assistant, Ward 2
C. T. Revere, Council Administrative Assistant, Ward 6
David Modeer, Director, Tucson Water Department
Marie Pearthree, Deputy Director, Tucson Water Department
Barbara Buus, Tucson Water Department
Belinda Oden, Tucson Water Department
Bruce Johnson, Tucson Water Department
Eileen Garbarino, Recording Secretary, City Clerk Office
Frank Kern, City Attorney's Office
John Thomas, Tucson Water Department
Mitch Basefsky, Tucson Water Department
Nancy Gradillas, Tucson Water Department
Patricia Eisenberg, Tucson Water Department
Patricia Pittenger, Recording Secretary, City Clerk's Office

Priscilla Bejar, Tucson Water Department
Trucynda Hawkins, Tucson Water Department
Vince Vasquez, Diamond Ventures

2. Call to Audience

No one spoke.

3. FY 2007 - FY 2012 Financial Plan

Chair Frank Boyle introduced Barbara Buus, from the Tucson Water Department. Ms. Buus distributed the Tucson Water Financial Plan for FY 2007 to FY 2012 and the FY 2007 Calendar, dated February 28, 2007. She stated that this was the same financial plan that was distributed on February 21, 2007, with a couple of changes, but nothing had changed that would affect the Water Rate/Revenue Increase line.

Changes were made on line 10 (Bond Debt Service) for a savings of one hundred thousand dollars a year and line 19 (Total Capital Improvement Program), which was reduced by one million seven hundred thousand dollars. She stated this amount would roll over to fiscal year 2008. She said these changes favorably affected a few other items including Service Coverage (line 18) and Cash Reserves (line 16A).

It was moved by Committee Member Carhuff, duly seconded, that CWAC send this financial plan to Mayor and Council. He recommended that the plan presented today be adopted with the revenue increase being no less than 6.2 percent as shown on line 17 (% Increases: Water Sales Rates/Revenue) under the fiscal year 2008 column.

Discussion followed.

Committee Member Evans asked for background information from last year.

Ms. Buus referred to the FY 2007 calendar handout and advised comparison information would be discussed at the April 4, 2007 meeting.

Chair Boyle called for a roll call vote.

Upon roll call, the results were:

Aye: Committee Members Boyle, Barry, Fogel, Zimmerman, Baca, Canfield, Carhuff, Evans, Kramer, Smith and Sullivan.

Nay: None

Absent/Excused: Committee Members Lustig, Logan, Gentzler and Horvath.

Passed 11 – 0.

4. Call to the Audience

No one spoke.

5. Adjournment 8:35 a.m.